



Costa Mesa Sanitary District

... an Independent Special District

AGENDA

Jim Ferryman

President

Greg Woodside

Vice President

Art Perry

Secretary

Arlene Schafer

Director

Dan Worthington

Director

Public Comments. Any member of the public may address the Board. Speakers on agenda items should identify themselves to the Clerk before the meeting so that their input can be provided at the time the item is considered. Speakers on non-agenda items will be heard under Public Comments. Pursuant to State law, the Board may not discuss or take action on non-agenda items except under special circumstances. Speakers must limit their remarks to three minutes or as decided upon by the Presiding Officer. The Presiding Officer reserves the right to declare any speaker out of order.

In compliance with ADA, contact Joan Revak, (949)645-8400, 48 hours prior to meeting if assistance is needed (28 CFR 35.102.35.104 ADA Title II).

Regular Meeting – Thursday, January 12, 2006

RECOMMENDED ACTION

- I. **CALL TO ORDER – 6:00 p.m. – 628 W. 19th Street, Costa Mesa**
- II. **PLEDGE OF ALLEGIANCE – Director Worthington**
- III. **INVOCATION – Director Woodside**
- IV. **ROLL CALL**
- V. **CONSENT CALENDAR** - All matters listed under the Consent Calendar are considered to be routine and will be enacted in one motion in the form listed below. There will be no separate discussion on these items prior to the time the Board votes on the motion, unless members of the Board request specific items to be removed from the Consent Calendar for discussion, in which event the item will be removed from the Consent Calendar and considered in its normal sequence on the agenda.

Reports

Minute Approval

- 1. Recycling Committee Meeting – December 5, 2005
- 2. Investment Oversight Committee Meeting – December 8, 2005
- 3. Regular Meeting – December 8, 2005

**RECOMMENDED
ACTION**

Manager's Reports

- | | |
|---|----------------|
| 4. Refunds | No Refunds |
| 5. Occupancy Report and payment to Costa Mesa Disposal – December 2005 | Approve |
| 6. Monthly Spill Report to Regional Water Quality Control Board (RWQCB) | Receive & File |

Engineer's Reports

- | | |
|--------------------------|----------------|
| 7. Project Status Report | Receive & File |
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Treasurer's Reports

- | | |
|--|--|
| 8. Financial Reports as of November 30, 2005 | Accept Report |
| 9. Financial Reports as of December 31, 2005 | Accept Report |
| 10. Treasurer's Reports as of December 31, 2005 | Accept Report |
| 11. Warrant Register for the month of December 2005 in the amount of \$520,490.12 | Ratify Payments |
| 12. Directors' Compensation and Reimbursement of Expenses for the Month of December 2005 | Approve Compensation & Ratify Expenses |

-----END OF CONSENT CALENDAR-----

VI. WRITTEN COMMUNICATIONS

VII. PUBLIC COMMENTS

VIII. MANAGER'S REPORTS

- | | |
|---|--|
| A. Field Maintenance Services | Implementation Update |
| B. CMSD Strategic Plan | |
| 1. Year 2005 Strategic Planning Action Items | Receive & File
Re-Adopt as 2005-2006 |
| Plan | |
| 2. New District Headquarters | |
| a. Building and Grounds Ad Hoc Committee | |
| i. Update on Improvements | Accept Report |
| 3. Response from CR&R on Trash Collection Rates | Discussion & Consider
Special Meeting |

**RECOMMENDED
ACTION**

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| C. | Recycling Reports | |
| 1. | Waste Diversion Report – December 2005 | Receive & File |
| D. | Contract Payment to CR Transfer for Recycling Services and Disposal | |
| 1. | Payment for December 2005 Services | Ratify Subject to
Verification of Diversion
Report by Staff |
| E. | Standardized Trash Container Program Reports | Consider |
| 1. | Study on Cost of Additional Containers to Residents | Consider |
| F. | Joint Meeting with Midway City Sanitary District (MCSD) at
CMSD Headquarters – February 9, 2006 | Accept Report |
| 1. | Reschedule February 9, 2006 Regular Meeting | Consider |
| G. | Recycling Committee – Wednesday, January 11, 2006 – 12:00 p.m.,
CMSD Board Room, 628 W. 19 th Street, Costa Mesa
(Directors Woodside and Ferryman) | |
| 1. | Recycling Committee Goals for 2005/2006 | Update on Activities |
| 2. | 2005 School Telephone Book Recycling Program | Accept Report &
Approve Awards |
| 3. | Universal Waste – Requirements Effective February 9, 2006 | Accept Report |
| 4. | City of Costa Mesa Franchise Revenue | Accept Report |

IX. ENGINEER'S REPORTS

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|----|--|-----------------------|
| A. | Waste Discharge Requirements (WDR) | |
| 1. | General Update | Accept Report |
| 2. | Project No. 174 - Grease Control Program Development | Consider Final Report |
| 3. | Project No. 176 – Grease Control Program Phase III | Consider |
| a. | Agreement with Environmental Engineering & Contracting (EEC) | Approve |
| b. | Proposal by Robin B. Hamers to Provide Administrative Services | Approve |
| c. | FOG Inspection Services – Agreement with OCSD | Consider |
| d. | Budget Transfer | Approve |

**RECOMMENDED
ACTION**

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| B. | Development Agreement at 1901 Newport Blvd. - Excess Sewer Flows | Consider Agreement |
| C. | Westbluff Pumping Station Rehabilitation | Approve Sole Source Contractor & Appropriation |
| D. | Letter of Understanding with Mesa Consolidated Water District | Accept Report |
| E. | Development Update – Report on Proposed Development Projects | |
| 1. | Six Condominium Towers in North Costa Mesa | Accept Report |
| 2. | City of Newport Beach General Plan Revision | Accept Report |
| 3. | Harbor Boulevard at Fair Drive | Accept Report |
| 4. | 330 W. Bay Street | Accept Report |
| F. | Vacation of Sewer Easements | |
| 1. | 330 W. Bay Street, Tract 16694, Resolution No. 2006-718 | Adopt Resolution |
| 2. | 2075 Newport Boulevard, Resolution No. 2006-719 | Adopt Resolution |

X. TREASURER'S REPORTS

XI. ATTORNEY'S REPORTS

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|----|--|---------------------|
| A. | Costa Mesa Disposal and CR Transfer Consolidated Agreement | Update |
| B. | Implementation of Assembly Bill 1234 | |
| 1. | Ordinance No. 55 Addressing the Requirements of the Local Government Sunshine Bill | Adopt Ordinance |
| C. | National Plant Services Agreement for Sewer Line Cleaning | Update on Agreement |
| D. | Jimni Systems Inc. Agreement for Pumping Station Maintenance | Update on Agreement |

XII. LOCAL MEETINGS (Includes Reports by all Directors Representing the District)

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| A. | Orange County Sanitation District (OCSD) | Accept Report |
| B. | Santa Ana River Flood Protection Agency | Accept Report |
| C. | Independent Special Districts of Orange County (ISDOC) | Accept Report |
| D. | Local Agency Formation Commission (LAFCO) | Accept Report |

**RECOMMENDED
ACTION**

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| E. | California Special Districts Association (CSDA) | Accept Report |
| 1. | Resignation from CSDA Legislation Committee by
Director Worthington | Accept Report |
| F. | California Association of Sanitation Agencies (CASA) | |
| 1. | 2006 Membership Dues in the amount of \$3,264.53 | Approve Payment |
| G. | Meetings of: Costa Mesa City Council
OCCOG
WACO
Chamber of Commerce | Report on Matters
Pertaining to CMSD |

XIII. OLD BUSINESS

XIV. NEW BUSINESS

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| A. | Orange County Employment Relations Consortium – Agreement with
Liebert Cassidy Whitmore for Special Services | Approve Payment in the
Amount of \$2,390 and
Execute Agreement |
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XV. ORAL COMMUNICATIONS AND DIRECTOR COMMENTS

XVI. ADJOURNMENT